

**KINGSTON BOARD OF WATER COMMISSIONERS
SPECIAL MEETING
MONDAY, NOVEMBER 2, 2015**

The Special Meeting of the Board of Water Commissioners was called to order at 3:36 p.m. on November 2, 2015 in the department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Dennis Croswell, Robert Niedzielski, and Joanne Seche. Also in attendance were Superintendent Hansen and Assistant Secretary Allan Alberts. Present to address the Board was Julie Shaw of Shaw, Perelson, May, and Lambert, LLP.

A motion to move into Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Croswell at 3:36 pm. A motion to come out of Executive Session was made by Commissioner Croswell and seconded by Commissioner Niedzielski at 5:16 pm. Motions carried by unanimous vote.

A motion was made by Commissioner Croswell and seconded by Commissioner Seche to retain the firm of Shaw, Perelson, May, and Lambert, LLP to provide legal services for the next Collective Bargaining Agreement at a cost not to exceed \$5,500. Motion carried by unanimous vote.

A motion was made by Commissioner Croswell and seconded by Commissioner Niedzielski to provisionally promote Wayne Brooks to the position of Water Maintenance Foreman effective with the first pay period in September. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Croswell and seconded by Commissioner Seche at 5:24 p.m. Motion carried by unanimous vote.

Assistant Secretary

